



EXECUTIVE DIRECTOR
Ted Vogt

SECRETARY
Kacie Cannon
Phone: 602-542-3931
kcannon@azcc.gov

Chairman, Tom Forese
Bob Burns
Andy Tobin
Boyd Dunn
Justin Olson

REVISED NOTICE

STAFF OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Thursday, February 22, 2018
Upon Adjournment of the Regular Open Meeting

Commissioner Conference Room, 2nd Floor
1200 W. Washington St.
Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration, discussion, and possible vote of the items on the agenda and other matters related thereto. Commissioners may attend the proceedings in person, or by telephone, video, or internet conferencing, and may use this open meeting to ask questions about the matters on the agenda. The parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. § 38-431.03(A)(3) on the matters noticed herein.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above.

For a live broadcast feed or archived videos: <http://www.azcc.gov/livebroadcast>.

AGENDA

1. **Circle City Water Co., LLC (W-03510A-17-0003):** Commission Consideration, Discussion, and Possible Vote Regarding Commission's Obligations Under A.R.S. § 40-285 Arising from Potential Sale of Circle City Water Company to City of Surprise – *Commissioner Dunn*
2. **Commission Discussion, Consideration, and Possible Vote Regarding:** Investigation into Water Quality and Billing Complaints at Johnson Utilities, Possibility of Order to Show Cause, and Possibility of Appointment of an Interim Manager.
3. **Review, Modernization and Expansion of the Arizona Renewable Energy Standards and Tariff Rules and Associated Rules (E-00000Q-16-0289):** Procedural and Timing Considerations Related to Commissioner Tobin's Proposed Energy Modernization Plan. – *Commissioner Tobin*